

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

ROCKIE CARRILLO

v.

KROGER TEXAS L.P. AND
THE KROGER CO.

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§
§
§

CASE NO. _____
JURY

NOTICE OF REMOVAL

PLEASE TAKE NOTICE THAT Defendants Kroger Texas L.P. and The Kroger Co. (hereinafter collectively “Kroger” or “Defendants”), while fully reserving all rights and defenses, file this Notice of Removal to the United States District Court for the Southern District of Texas, Houston Division. Removal is proper under 28 U.S.C. §§1332 and 1441(a) because this is an action over which the United States District Court for the Southern District of Texas, Houston Division, has original diversity jurisdiction, as it is an action between citizens of different states and the amount in controversy exceeds \$75,000.00, exclusive of interest and costs. In support of its Notice of Removal, Defendants respectfully would show as follows:

I. GROUNDS FOR REMOVAL

1. This case is removable to this Court based on diversity jurisdiction under 28 U.S.C. §§1332 and 1441(a).

2. Plaintiff, Rockie Carrillo (hereinafter “Plaintiff”), is a citizen of and an individual residing in Harris County, Texas.¹

3. Defendant The Kroger Co. is a corporation. Defendant Kroger Texas L.P. is a limited partnership. KRGP, Inc. is the General Partner of Kroger Texas L.P., and KRLP, Inc. is the Limited Partner of Kroger Texas L.P. Both are organized and existing under the laws of the

¹ See Plaintiff’s Original Petition attached hereto as Exhibit A, at Section II.

State of Ohio.

4. As described more fully below, Plaintiff seeks to recover from the Defendants an amount in excess of \$75,000.00, excluding interest and costs, in her state court action.

II. PENDING STATE SUIT

5. On or about July 22, 2022, Plaintiff filed a civil action against Defendants in Cause No. 2022-43967 styled *Rockie Carrillo v. Kroger Texas L.P. and The Kroger Co.* in the 151st Judicial District Court of Harris County, Texas.²

6. According to Plaintiff's Original Petition, she was injured at a store located at "2150 Spring Stuebner Road in Spring, Harris County, Texas" that Defendant allegedly "exercised control over".³

7. Plaintiff claims she slipped and fell on an unknown liquid substance in the store at issue, which purportedly caused her to suffer injuries and damages.⁴

8. The name and address of the Court from which the case is being removed is:

151st Judicial District Court
Harris County Civil Courthouse
201 Caroline, 11th Floor
Houston, Texas 77002

III. STATE COURT DOCUMENTS

9. The following documents are attached to this Notice of Removal:

Exhibit A Plaintiff's Original Petition.

Exhibit B Notice of Service of Process.

Exhibit C Defendants' Verified Denial and Original Answer.

Exhibit D An index of matters being filed.

² See Exhibit A.

³ *Id.* at Sections IV and V.

⁴ *Id.* at Section IV.

- D-1 Copy of the state court Docket Sheet/Record.
- D-2 Copy of Citations.
- D-3 A list of all counsel of record, addresses, telephone numbers, and parties.
- D-4 Civil Cover Sheet.

IV. TIMING OF REMOVAL

10. Defendants were served with Plaintiff's Original Petition on July 28, 2022.⁵ This Notice of Removal is being filed within 30 days of service of the Original Petition upon Defendants and is timely filed under 28 U.S.C. §1446(b).

V. JURISDICTION

11. Pursuant to 28 U.S.C. §1332, a defendant has a right to remove a case to federal court if the case involves a dispute between completely diverse parties and the amount in controversy, excluding interest and costs, exceeds \$75,000.00.

12. Plaintiff has asserted that she seeks monetary relief over \$250,000.00 but not more than \$1,000,000.00.⁶ Based on the allegations in Plaintiff's Original Petition, this matter is removable to this Court under 28 U.S.C. §1332 because the amount in controversy, excluding interests and costs, exceeds \$75,000.00.

13. Plaintiff also alleges in her Original Petition that she is a citizen and resident of Texas.⁷

14. Defendant The Kroger Co. is a corporation organized and existing under the laws of the State of Ohio. However, as set forth in Defendants' Verified Denial and Original Answer, Defendant The Kroger Co. is not a proper party to this lawsuit.

⁵ See Notice of Service of Process attached hereto as Exhibit B.

⁶ See Exhibit A, Section VI.

⁷ *Id.* at Section II.

15. Defendant Kroger Texas L.P. is a limited partnership organized and existing under the laws of the State of Ohio. The following are the partners of Defendant, all of whom are incorporated in and citizens of the State of Ohio:

- a. KRGP, Inc. is the General Partner of Kroger Texas L.P. KRGP, Inc. is incorporated in the State of Ohio and its principal places of business is in the State of Ohio.
- b. KRLP, Inc. is the Limited Partner of Kroger Texas L.P. KRLP, Inc. is incorporated in the State of Ohio and its principal places of business is in the State of Ohio.

16. Accordingly, there exists complete diversity of citizenship between Plaintiff and Defendants under 28 U.S.C. §1332.

VI. VENUE

17. Pursuant to 28 U.S.C. §1441(a), venue for this action is proper in the United States District Court for the Southern District of Texas, Houston Division, as it is the federal judicial district that encompasses the 151st Judicial District Court of Harris County, Texas, where the state action was originally filed.

VII. NOTICE TO ADVERSE PARTIES AND TO STATE COURT

18. As the removing party, Defendants will give Plaintiff prompt written notice of this Notice of Removal as required by 28 U.S.C. §1446(d).

19. Defendants will also file a copy of this Notice of Removal with the 151st Judicial District Court of Harris County, Texas, where the state court action is currently pending, as required by 28 U.S.C. §1446(d).

VIII. ANSWER

20. Defendants timely filed an answer in the state court action. By removing this action to this Court, Defendants do not waive any defenses, objections or motions available to it

under state or federal law, and will timely file responsive pleadings to Plaintiff's Original Petition in this Court as well.

PRAYER

21. For these reasons and in conformity with 28 U.S.C. §1446, Defendants respectfully remove the civil action styled *Rockie Carrillo v. Kroger Texas L.P. and The Kroger Co.*, and bearing Cause No. 2022-43967 on the docket of the 151st Judicial District Court of Harris County, Texas. Defendants pray for such other and further relief, both general and special, at law and in equity, to which they may show they are justly entitled.

Respectfully submitted by,

/s/ Adraon D. Greene

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ATTORNEYS FOR DEFENDANTS

CERTIFICATE OF SERVICE

I hereby certify that on this 29th day of August, 2022, a copy of the above and foregoing was filed electronically with the Clerk of Court using the CM/ECF system, which will send a notice of electronic filing to all CM/ECF participants. I also certify that I have forwarded this filing by regular U.S. Mail, postage pre-paid, this same day to all non-CM/ECF participants.

Via E-Service:

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